

**Commissioners Meeting  
November 17, 2015**

**Present:** David Gogel, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler, Dale Kenney, Jason Chapman

**Absent:** Al Logsdon

The meeting was called to order by President David Gogel at 1:15 P.M.

**Minutes**

Seiler made a motion to approve the minutes from October 6<sup>th</sup> as presented. Gogel seconded the motion, motion was approved. Seiler made a motion to approve the minutes from October 20<sup>th</sup> as presented. Gogel seconded the motion, motion was approved.

**Claims**

Seiler made a motion to approve claims batch #3232. Gogel seconded the motion, motion was approved. Seiler made a motion to approve claims batch #3237. Gogel seconded the motion, motion was approved.

**Highway Report**

Painter informed the commissioners that construction on the salt building should begin the week of Thanksgiving. The salt is not currently covered, because Painter feels they may need to run equipment in there during construction. This is Painter's last meeting as Highway Superintendent. Dale Kenney will be taking over as interim Superintendent until the beginning of the year, when he will step in as full Superintendent. Gogel asked if we are working on District 3 roads. Assistant Superintendent Chapman stated that yes we are working on District 3 roads and that Hassfurth Hill on 1850N is done, a pipe has been put in. The drainage work at the courthouse has been completed and appears to be draining well. Painter mentioned that Norfolk Southern has recently installed yield signs at all the railroad crossings where the county currently has stop signs posted. Painter asked, "What is legal, stop signs or yield signs?" Lindsey stated that he feels the stop signs should be followed and this will cause confusion, but he will look into it and what consequences there could be.

**Legal Report**

Lindsey reported he is still working on the Oil Ordinance to be presented at the first meeting in December for approval at the second meeting. This ordinance will go into effect January 1, 2016. Lindsey is still waiting on the metes and bounds description from Cash Wagner for the Troy Refinery property. Lindsey will file a quiet title action when he receives the full legal description needed.

**John Rudisill – Courthouse Christmas Dinner**

Rudisill requested permission to hold the annual courthouse dinner on December 23<sup>rd</sup>. Numerous restaurants were contacted for prices to cater the dinner, The Chateau was the only restaurant equipped to cater the event. Seiler made a motion to approve the request for the courthouse Christmas dinner. Gogel seconded the motion, motion was approved.

**Bid Openings; Highway Supplies**

**Package 1-Fuel**

<u>Vendor</u>	<u>Firm/ Flex</u> <b>Gas</b>	<u>Firm /Flex</u> <b>On-Road Diesel</b>	<u>Firm /Flex</u> <b>Off-road Diesel</b>
<b>Synenergy</b>	1.6715 /1.47	1.7892 / 1.629	1.7922 / 1.634
<b>Heritage Petroleum</b>	1.6440 /1.634	1.795 / 1.715	1.80 / 1.72

Seiler made a motion to accept both bidders. Gogel seconded the motion, motion was approved.

**Package 2- Crushed Limestone Rock**

<b>Mulzer</b>	<b>53 &amp; 73</b>	<b>1,2,4,5&amp;7</b>	<b>11's</b>
	12.60	12.70	14.80

Delivered to Garage (53's)13.70

Seiler made a motion to accept bid from Mulzer Crushed Stone. Gogel seconded the motion, motion was approved.

**Package 3-Pea Gravel & Fill Sand**

<b>Mulzer</b>	<b>Pea Gravel</b>	<b>Fill Sand</b>
	15.85 per ton	6.85 per ton

Seiler made a motion to accept bid from Mulzer Crushed Stone. Gogel seconded the motion, motion was approved.

**Package 4-Hot Mix**

	<b>Hot Mix #5</b>	<b>Hot Mix#9</b>	<b>Hot Mix #11</b>
<b>J.H. Rudolph</b>	55.00/ ton	60.00/ton	62.00/ton
<b>Metzger</b>	47.50/ton	49.00/ton	55.50/ton

Seiler made a motion to accept both bidders. Gogel seconded the motion, motion was approved.

**Package 5-AE**

	<b>AE Prime</b>	<b>AE-90</b>	<b>AE-150</b>
<b>Asphalt Materials</b>	2.7275	1.7275	1.8275
<b>Marathon Petroleum</b>	---	1.86	1.96

Seiler made a motion to accept both bidders. Gogel seconded the motion, motion was approved.

**Package 6-Culverts**

	<b>12" 16ga</b>	<b>18" 16ga</b>	<b>24" 16ga</b>	<b>48" 12ga</b>
<b>Metal Culverts</b>	9.52	14.23	19.05	65.70
<b>St Regis Culverts</b>	8.50	12.75	16.15	59.09
<b>CPI Supply</b>	9.78	14.66	18.57	67.95
<b>Civil Con DSB</b>	8.86	13.29	16.84	57.89
<b>ERS</b>	9.10	13.38	17.32	58.22

Seiler made a motion to take all bids under advisement until December 9th meeting. Gogel seconded the motion, motion was approved.

**Melissa Brockman – Spencer County Visitor's Bureau**

Brockman came before the board to present the 2016 Annual Budget. Brockman explained that the budget is mostly the same as 2015, but highlighted a few new expenses such as, listings in the state travel guide, in-room guides, and continued work on the tourism promotion grant. The budget does not require commissioner approval, Brockman presents the budget as a courtesy.

**Spencer Co. Catalyst Group – Hometown Collaboration Initiative**

Members of the Catalyst Group explained that Spencer County is 1 of 6 finalists for the Hometown Collaboration Initiative, 5 will be chosen. There will be a site visit on November 19<sup>th</sup> at 12:00 pm for Spencer County to present things we are doing well and not so well. The Catalyst Group is requesting that as many elected officials as possible and any other interested individuals attend to show the full support of Spencer County for this project.



**Old Business**

The Board of Commissioners presented Chuck Painter with a plaque/clock to show their great appreciation for Painter's years of service.

**New Business**

Attorney Wetherill presented a Planning/ Zoning Ordinance for commissioner approval. Ordinance 2015-09 is in reference to a piece of land in Hammond Township having a zoning change from I2 to R1. Seiler made a motion to suspend the rules and approve Ordinance 2015-09 on first reading. Gogel seconded the motion, motion was approved. Attorney Wetherill presented a second ordinance 2015-10 for commissioner approval. This ordinance is in reference to a tract of land next to Heritage Hills High School that is requesting to be zoned from agricultural to C2. This tract of land will be used to build new vacation cabins as a tourist attraction. All surrounding landowners are in agreement of the zoning change. Seiler made a motion to suspend the rules and approve Ordinance 2015-10 on first reading. Gogel seconded the motion, motion was approved.

**PT Cleaning**

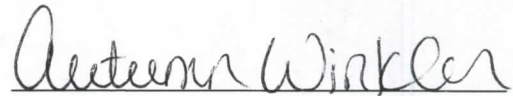
Auditor Winkler presented an application received from an individual that is volunteering his time for PT cleaning. The board discussed scheduling an executive session for December 9<sup>th</sup> at 11:45 am to review the application. Seiler made a motion to schedule the executive session and move the drainage board meeting to 11:30 am. Gogel seconded the motion, motion was approved.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved. Meeting was adjourned at 2:35 P.M.

  
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 President  
 Attest:

  
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